

MINUTES OF THE COTTONWOOD HEIGHTS CITY HISTORIC COMMITTEE HELD AT THE CITY OFFICE

COMPLEX ON JUNE 11, 2015, AT 6:00 P.M.

MEMBERS PRESENT: Tom Shimizu, Gayle Conger, Don Antczak, Beverly Lund, Jerri Harwell,
Sylvia Orton, Carol Woodside

MEMBERS ABSENT; Dean Smart, Melinda Hortin, Max Evans

OTHERS PRESENT: Mike Peterson, City Councilman, Dan Metcalf

Tom Shimizu, Chairman, opened the meeting at 6:00 P.M.

Mike Peterson reported on City business as it relates to our committee. Letters have been sent to former committee members asking for photos or historic information they have collected. The city has had no response.

Sylvia Orton reported on Butlerville Days. We will use the display we made for the 10 Year Anniversary, along with a display of "Historic Poverty Flats." She is currently working on collecting photos and information on the area. Carol Woodside will have the information Gayle Conger prepared and presented in our last meeting regarding the "Historic" areas. Updates will be sent to the committee.

Dan Metcalf attended the meeting. We viewed samples of the City's new web site. He needs a small one paragraph biography and he took our photos. Sylvia Orton was asked to contact the three members not present and ask them to either contact him or send a photo and bio to be used. He will use the narrative we prepared for the 10 Year Anniversary.

Gayle Conger reported that she is trying to find qualified and interested parties to perform the surveys for which we have received the Certified Local Government grant.

There has also been no additional response on our RFP for a historian. She will have Linda Dunleavy send the information to additional colleges and universities in the State. Dr. Ron Coleman's name was mentioned as a person qualified to do the work.

The ink drawing donated by Judy Bunnell Draper was displayed. Ms. Conger gave the committee an overview as to the water treatment process used. The drawing is the work of Ms. Draper's brother, Kenneth Bunnell. Mr. Metcalf took a photo and the committee suggested that it would make a great article for the City's newsletter.

The City had wondered if there were some additional areas in the City that "Historic" street signs could be placed. In response to this, Ms. Conger submitted a list of Historic Union settled 1846, Historic Butler settled circa 1869, Historic Wasatch Boulevard. A fourth sign is already in place, Historic Granite. She also included the areas for the sign placement.

Tom Shimizu reported that he is in the process of verifying information gathered by others. He had an aerial map that had been given to him by Roy Tea. The map shows the CCC Camp along with Fergeson Canyon. Mr. Tea also gave him a copy of The Salt Lake Mining Review dated December 15, 1904. Mr. Shimizu had also received an invitation to attend the 2015 Utah State History Conference on October 2nd. He asked Ms. Orton to keep the invitation and check with committee members to see if any wanted to attend.

Carol Woodside is working on making identification tags to accompany our foam core photos. She will complete those needed for our BVD display first.

Jerri Harwell, Don Antczak, and Bev Lund reported that they had no new information to share.

Since there was no new business to discuss the meeting adjourned at 7:30 P.M. There will be no meeting in July as we will be working on Butlerville Days (BVD.)